



0004687767

**STATE OF IDAHO****Office of the secretary of state, Lawerence Denney  
FOREIGN REGISTRATION STATEMENT (LIMITED  
LIABILITY COMPANY)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0004687767

Date Filed: 4/5/2022 9:22:24 AM

Foreign Registration Statement (Limited Liability Company) Select one: Standard, Expedited or Same Day Service (see descriptions below)      Standard (filing fee \$100)								
1. The name this limited liability company will use in Idaho is: Type of Limited Liability Company      Foreign Limited Liability Company Entity name      cxLoyalty Travel Solutions LLC cxLoyalty Travel Solutions LLC								
2. Home Jurisdiction The jurisdiction of formation is:      DELAWARE								
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Street Address      None								
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Mailing Address      None								
5. The complete street address of the principal office is: Principal Office Address      6 HIGH RIDGE PARK STAMFORD, CT 06905								
6. The mailing address of the principal office is: Mailing Address      6 HIGH RIDGE PARK STAMFORD, CT 06905-1327								
7. Registered Agent Name and Address Registered Agent      CT CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705								
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.								
8. Governors <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>Todd Siegel</td> <td>Manager</td> <td>6 HIGH RIDGE PARK STAMFORD, CT 06905-1327</td> </tr> </tbody> </table>			Name	Title	Address	Todd Siegel	Manager	6 HIGH RIDGE PARK STAMFORD, CT 06905-1327
Name	Title	Address						
Todd Siegel	Manager	6 HIGH RIDGE PARK STAMFORD, CT 06905-1327						
Signature of individual authorized by the entity to sign:  <i>Todd Siegel</i>								
Sign Here		<i>04/05/2022</i> Date						

B06998-9554 04/05/2022 9:22 AM Received by ID Secretary of State Lawerence Denney



Job Title: Manager

# Delaware

The First State

Page 1

**I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "CXLOYALTY TRAVEL SOLUTIONS LLC" IS  
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS  
OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2022.  
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN  
PAID TO DATE.**

B0698-9556 04/05/2022 9:22 AM Received by ID Secretary of State Lawerence Denney



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SR# 20221192165

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



A handwritten signature in black ink, appearing to read "J. W. Bullock". Below the signature is a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203026709

Date: 03-28-22